



DELTA CITY COUNCIL

REGULAR CITY COUNCIL MEETING

Thursday, August 4, 2016
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Gayle Bunker, Mayor
Robert Banks, Council Member
Kiley Chase, Council Member
Travis Keel, Council Member
John Niles, Council Member

ABSENT

Betty Jo Western, Council Member
Gregory Jay Schafer, Recorder

ALSO PRESENT

Lora Fitch, Deputy Recorder
Todd Anderson, City Attorney
Dent Kirkland, Public Works Director

Travis Stanworth, Asst. Public Works
Director
Sam Jacobson, Chronicle-Progress
Lacey Keel, Delta Citizen

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place, and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice website, the Delta City website, and had been provided to the Millard County Chronicle-Progress and to each member of the City Council at least two days prior to the meeting. Mayor Bunker conducted roll call. Council Member Banks offered the opening remarks. Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Regular City Council Meeting held July 21, 2016 were presented for approval. There was a discussion about the minutes. Council Member Banks suggested grammatical corrections on lines 100 and 117 and sought clarification on lines 100 and 113. Council Member Banks MOVED to adopt the minutes of the Regular City Council Meeting held July 21, 2016 with the corrections made to lines 100, 108, 113, and 117. The motion was SECONDED by Council Member Keel. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks,

Council Member Chase, Council Member Keel, and Council Member Niles in favor and Council Member Western absent.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable for the period ending August 4, 2016 in the amount of \$116,838.42. There were some transactions discussed by the Council. Council Member Chase MOVED to approve the accounts payables for August 4, 2016 in the amount of \$116,838.42. The motion was SECONDED by Council Member Banks. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Chase, Council Member Keel, and Council Member Niles in favor and Council Member Western absent.

PUBLIC COMMENT PERIOD

There were no public comments

BUSINESS

Sewer Fee Waiver

Public Works Director Kirkland informed the Council that Mr. Hopkins had been interested in renovating the mobile park located on the west side of North Highway 6 and south of Sahara Motors, Inc. and had had questions about business licensing, sewer connections, and water connections. Public Works Director Kirkland stated that there were approximately 300 sewer and water connections within the park. The consolidated fee schedule states that a mobile home or RV park pays monthly fees for the total number of lots. Mr. Hopkins was wanting to pay fees on just the active lots. The Public Works Department was suggesting opening the trailer park in phases and add connections as it grew. There had been a conversation earlier that day between Public Works Director Kirkland and Mr. Hopkins; Mr. Hopkins did not think that the spaces were large enough to fit a modular home within and meet current setback standards and asked if he should not show up. Public Works Director Kirkland had suggested that he present the issue to the Council and get their input on the matter. Mr. Hopkins contacted the City a few hours later to withdraw all applications with the City. Mayor Bunker noted that he had driven past the trailer park earlier that day and that the park would require a lot of work to repair the deterioration from thirty years' vacancy. It was decided that the issue would be set aside unless Mr. Hopkins approaches the Council again.

Work Release No. 2016-3 with Sunrise Engineering

Mayor Bunker informed the Council that at times with subdivisions there is need for an engineer to review the water and sewer and other things for the plats. Mayor Bunker stated that even though Sunrise is the City's engineering firm of record, this contract is for on call services. Council Member Chase asked Attorney Anderson if he had reviewed and approved of the contract. Attorney Anderson approved of the contract and said that it could be terminated at any time, that it was mostly to set prices. Council Member Banks MOVED to approve the Work Release No. 2016-3 with Sunrise Engineering for general engineering on-call services. The motion was

SECONDED by Council Member Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Chase, Council Member Keel, and Council Member Niles in favor and Council Member Western absent.

Purchase of Bucket Truck

Public Works Director Kirkland informed the Council that the Public Works Department was proposing to purchase a pre-owned bucket truck that had been budgeted for in the current fiscal year's budget. The bucket truck proposed for purchase is a 2008 Ford F550 with 70,000 miles on the odometer for the price of \$53,000.00. The budgeted appropriation had been for \$60,000.00. Public Works Director Kirkland presented the Council with other bids for comparable trucks, all from the same company as the only other company that he is aware of in Utah is Alt-Tech and they only have bigger trucks on 2-ton chassis in Utah. Public Works Director Kirkland stated that they have had the bucket truck they would like to purchase in Delta for the last few days to test it out and it has a little more extension than the last truck had and that will help out the Public Works Department a lot. Public Works Director Kirkland suggested that the Public Works Department would like to do a few modifications on the bucket truck to fit their needs. There was a discussion on the modifications. Council Member Chase MOVED to approve the purchase of the 2008 Ford F550 bucket truck that has been budgeted for, understanding that there will be some modifications on it as long as it stays within the budgeted \$60,000.00. The motion was SECONDED by Council Member Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Chase, Council Member Keel, and Council Member Niles in favor and Council Member Western absent.

Public Works Update

Public Works Director Kirkland stated that the Public Works Department had been finishing up their large sidewalk project on 100 W between 100 and 200 S on the west side and a portion of the east side and fixing up the water leak outside the City offices. Public Works Director Kirkland informed the Council that in the upcoming week, the City would be working with the County on 1000 West beginning at Highway 50 and going North on 1000 West to the city boundary at approximately 350 N. The County will continue onward on 1000 West on the county road to the north. Public Works Director Kirkland stated that this was the most cost effective way to work on the roads. The plan is to do a 2 ½" inch overlay over the whole road. The cost of repairing the road would be approximately \$100,000.00 which is budgeted within Class C Roads with about \$100,000.00 left over to do some chip seal work on other City roads. Public Works Director Kirkland stated that there has been an influx the last couple of weeks of neighborhood complaints.

OTHER BUSINESS

Mayor Bunker informed the Council that the Utah League of Cities and Towns fall conference is from September 14-16 and that Recorder Schafer had reserved rooms for everyone and needs

to know by the 18th of August who will be needing a room and for which nights so cancellations can be made.

Mayor Bunker stated that the Delta Area Chamber of Commerce will be having its 15th annual Jack Rabbit open golf tournament on August 20 and they would like to know if the City is interested in sponsoring a team or golf hole. Mayor Bunker stated that his inclination is to sponsor a team and a hole for \$210.00. The Council agreed that the City should sponsor a team and a hole.

Mayor Bunker stated that Community First is having a Family Night Out on September 26th at 6:00 p.m. and would like the Council to serve the food. It will be at the City Park.

Mayor Bunker gave a brief update on the progress of the fire station construction. Assistant Public Works Director Stanworth informed the council on the generators that he was looking into purchasing for the fire station and had questions about bids and state contract. There was a conversation about the bids and the differences and it was agreed that the situation would be looked into.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Keel MOVED to adjourn the City Council meeting. The motion was SECONDED by Council Member Banks. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Chase, Council Member Keel, and Council Member Niles in favor and Council Member Western absent.

The meeting was adjourned at 7:34 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFER, Recorder